

RECORD OF PROCEEDINGS

Lithopolis Village Council Meeting Minutes

March 13, 2007

Council met in regular session Tuesday, March 13, 2007 at 7:00pm.

Council Members Present: Ginger Brenning, Michael Long, Carli Hush, and Ted Simon.

Council Members Absent: Linda Deem, and Todd Brausch.

Present: Eric Sandine – Mayor, Jon Browning (7:20) – Solicitor, Mark Anderson- Administrator, Chief Barton - Police, Sandy Casey- Fiscal Officer.

Mayor Sandine called the meeting to order; led the Pledge of Allegiance to the Flag of the United States of America, and asked for a moment of silence for the US Armed Forces.

Minutes

Minutes from February 13th were reviewed. Hush moved to accept minutes Brenning seconded.

Ayes: Brenning, Long, Hush, Simon.

Nays: None Motion passed.

Minutes from February 22nd were reviewed. Simon moved to accept minutes Brenning seconded.

Ayes: Brenning, Long, Hush, Simon.

Nays: None Motion passed.

Public

Reports from officers

Reports were reviewed and filed.

Administer- Old water plant had one bid will bring up for vote at next meeting.

QCI gave an update on Stoney Bluff and Wagnall's Run Odor.

Strand gave recommendations for the Grotto preliminary plan review

Motion to accept the Preliminary plan with modifications as outlined by Strand and agreed to by Mr. Taylor Offered by Brenning seconded by Long.

Ayes: Brenning, Hush, Long, Simon.

Nays: None

Motion to accept construction of the Grotto's development offered by Brenning seconded by Long.

Ayes: Brenning, Hush, Long, Simon.

Nays: None

Chief Barton – Would like to place an ad for Aux. Police.

Fiscal Officer- First reading- 2007 Ohio Basic Code

Request for Demolition – Holding for April meeting.

CDBG grant update looking for funds after April 1st.

Mayor- waiting for TIF revision to take back to fire Dept.

Old Business

Conforming Village boundaries. – Third Reading
Motion to adopt ordinance 03-07 offered by Simon seconded by Long
Ayes: Brenning, Hush, Long, Simon.
Nays: None

Third reading: Right of Way *
Erosion control * * Solicitor will review
Residential Design Standards

Second Reading:
Hiring Browning and Cooke
Magistrate Moran Employment
All held over for April Meeting

Mr. Bradley had a question regarding Conforming village boundaries- “D” section 2
Mayor Sandine explained and the Solicitor will update ordinance to clarify.

Erosion control – will be reviewed by Mark to be sure not in conflict with Sub division Regs.

New Business

Sign Program review

Council Round Robin

Long- Hedges property update
Simon- Internet connection update
Hush- Nothing
Brenning- Nothing

Motion to go into Executive session to discuss Property Acquisition issues offered by Long seconded by Hush
Ayes- Long, Brenning, Hush, Simon. Nays none

Council returned to regular session
Action taken was to schedule a special meeting March 22nd at 7pm

Motion to adjourn by Brenning second by Long Adjourned 8:14